

Town of  
**Matthews**<sup>TM</sup>  
North Carolina

**Matthews Transportation Advisory Committee  
Regular Meeting Minutes  
Thursday, January 20, 2022**

1. Call to order – Stevens
2. Roll Call and Determination of Quorum – Hough
  - a. TAC Members: Bill Stevens (chair), Vince Manno (vice-chair), George Sottilo, Robyn Byers, Lou Abernathy, Bryan Hall, Donald Rhodes, Chris Hough
  - b. Town Staff: Susan Habina-Woolard PE, Town Engineer
  - c. Guests: Allison Pence, Mary, Lynette Outen
3. Approval of the Minutes from November 18, 2021 meeting (attached) – Stevens
  - a. Mr. Manno made a motion to approve the minutes from the November as drafted, Mr. Abernathy seconded. Unanimous approval.
4. Public Comments - Stevens
  - a. Ms. Pence spoke in favor of Ames St. Speed Humps
5. Announcements
  - a. Staff Announcements - Habina-Woolard
    - o None
  - b. CTAG Updates - Rhodes
    - o Mr. Rhodes gave an update on CATs and CTAG activity.
6. Unfinished Business
  - a. Traffic Calming Policy (drafts attached) - action
    - o Draft policy was discussed and feedback provided by the TAC
    - o Mr. Hough made a motion to accept the draft policy with the modifications discussed for consideration by the Board of Commissioners for approval. Mr. Hall seconded. Unanimous approval.
7. New Business
  - a. S Ames St Speed Hump petition - action
    - o Mr. Manno made a motion to reject the speed hump petition, Mr. Sottilo seconded. The motion passed with Mr. Hall and Mr. Hough in opposition.
  - b. ENT district roadway network (map attached) - information
    - o Reviewed and discussed proposed road network in ENT district.
  - c. Rezoning - Habina-Woolard
    - o 2021-742 & 2021-743 Matthews Medical TIA ( <https://www.matthewsnc.gov/docview.aspx?docid=33331> )
    - o 2021-744 NRP District at Matthews Lofts TIA ( <https://www.matthewsnc.gov/docview.aspx?docid=33337> )

- Micromobility (update 1/10/2022  
<https://www.matthewsnc.gov/files/documents/Micromobility11020221318025655010522PM.pdf> )
  - Mr. Hough made a motion to support the recommended pedestrian and signal improvements made by staff engineering for Rezonings: 2021-742, 2021-743, and 2021-744. Mr. Abernathy seconded. Unanimous approval.
  - d. Upcoming Board of Commissioners presentations - Habina-Woolard
    - Pedestrian Corridor initiative
  - e. Officer elections - action
    - Mr. Abernathy made a motion to nominate Mr. Hough for the position of TAC chair. Mr. Stevens seconded. Unanimous approval.
    - Mr. Stevens made a motion to nominate Mr. Manno as Vice-Chair. Mr. Abernathy seconded. Unanimous approval.
    - Mr. Stevens made a motion to nominate Dr. Byers for the position of Secretary. Mr. Sottilo seconded. Unanimous approval.
8. Adjournment - 9:11pm